

**CITY COMMISSION REGULAR MEETING AGENDA  
DECEMBER 7, 2004 - 6:00 P.M.**

**Roll Call**

**Invocation:** **Pastor Mark Davis, Calvary Chapel of Fort Lauderdale**

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** November 1, 2004 Regular Meeting  
November 1, 2004 Conference Meeting  
November 16, 2004 Regular Meeting  
November 16, 2004 Conference Meeting

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will recognize the **Outstanding City Employees**.
2. The Mayor and City Commissioners will demonstrate the proper way to test a **smoke detector**.
3. The Mayor and City Commissioners will present an Expression of Sympathy to the family of Herbert Smiley.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – 17<sup>TH</sup> Annual Las Olas January Art Fair**

**(M-1)**

A motion authorizing and approving the execution of an Event Agreement with Las Olas Association, Inc. to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the 17<sup>th</sup> Annual Las Olas January Art Fair to be held in the East Las Olas shopping district on Saturday and Sunday, January 8 and 9, 2005, 10 a.m. – 5 p.m., and further authorizing the closing of East Las Olas Boulevard, from SE 6 Avenue to SE 11 Avenue from 4:30 a.m., Saturday, January 8 to 9 p.m., Sunday, January 9.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-1557 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 2 – MBR Construction, Inc. - \$83,360.02**  
**SE/SW 2 Street Corridor Streetscape Improvements**

**(M-2)**

A motion authorizing the proper City Officials to execute Change Order No. 2 with MBR Construction, Inc. in the amount of \$83,360.12 for additional work related to the SE/SW 2<sup>nd</sup> Streetscape Improvements.

**Funds:** See Change Order.  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1633 from City Manager

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**Change Order No. 11 – Construction Support Services, Inc. - \$16,997.35**  
**Joseph C. Carter Park – painting**

**(M-3)**

A motion authorizing the proper City Officials to execute Change Order No. 11 with Construction Support Services, Inc. in the amount of \$16,997.35 for painting at Joseph C. Carter Park – Project 15160.

**Funds:** CIP Project P10596.328 (transfer - P15160.328)  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1638 from City Manager

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**Bicycle and Pedestrian Safety Grant - \$55,470**  
**Florida Department of Transportation**

**(M-4)**

A motion authorizing the proper City Officials to execute a grant agreement with the Florida Department of Transportation to receive Highway Safety Grant funds for fiscal year 2004-2005 in the estimated amount of \$55,470.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1611 from City Manager

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**Recertification of Paramedics and Emergency Medical Technicians**

**(M-5)**

A motion authorizing the recertification of paramedics and emergency medical technicians in the Fire-Rescue EMS Bureau at a total cost of \$12,465.

**Funds:** FIR010301-4101  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1608 from City Manager

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**Disbursement of Funds – \$60,152.64**  
**Joint Investigation – O. R. No. 02-57244**

**(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$721,831.75, with each of the twelve participating law enforcement agencies to receive \$60,152.64.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04/11/01 from Police Legal Advisor

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**CONSENT AGENDA**

**Disbursement of Funds - \$\$125.83**  
**Joint Investigation – O.R. No. 04-42191**

**(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,635.86, with each of the thirteen participating law enforcement agencies to receive \$125.83.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04/11/03 from Police Legal Advisor

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**Work Authorization No. 16724.A1 – Keith and Schnars, P.A. - \$48,867**  
**Water Main Replacement – North Andrews Avenue and NE 41 Street**

**(M-8)**

A motion authorizing the proper City Officials to execute Work authorization No. 16724.A1 with Keith and Schnars, P.A., in the amount of \$48,867 for the provision of consulting engineering and surveying services associated with the North Andrews Avenue and NE 41 Street Water Main Replacement.

**Funds:** See Memo.  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1623 from City Manager

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**Closeout of Joint Project Agreement – Broward County - Project 10049**  
**Northwest 21/23 Avenue Corridor Water Main Improvements**

**(M-9)**

A motion authorizing additional funding in the amount of \$58,764.32 to close out the Joint Project Agreement with Broward County for the design and construction of water main improvements in the Northwest 21/23 Avenue corridor

**Funds:** Water and Wastewater Master Plan Capital Improvement Program  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1581 from City Manager

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**Lease Agreement – 601 Seabreeze Boulevard - Flotilla Two, Inc.**  
**Use of U.S. Coast Guard Auxiliary building and property**

**(M-10)**

A motion authorizing the proper City Officials to execute a lease agreement with Flotilla Two, Inc. for use of the U.S. Coast Guard Auxiliary building and property located at 601 Seabreeze Boulevard from January 1, 2005 through December 31, 2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1665 from City Manager

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**Public Parking Lot Lease Agreement – 400 Southeast 1<sup>st</sup> Avenue**  
**Broward County**

**(M-11)**

A motion authorizing the proper City Officials to execute a lease agreement with Broward County for public parking lot at 400 Southeast 1<sup>st</sup> Avenue.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1606 from City Manager

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<b>CONSENT AGENDA</b>
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**Contract Award – Hydranautics - \$1,139,970****Peele-Dixie Water Treatment Plant, Membrane Elements – Project 10454****(M-12)**

A motion authorizing the proper City Officials to award contract for Project 10454, Peele-Dixie Water Treatment Plant, Bid Package D, Membrane Elements, in the amount of \$1,139,970, to Hydranautics for the supply of membrane elements for use in the new Peele-Dixie Water Treatment Plant.

**Funds:** See Bid Tab.  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1624 from City Manager

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**Sanitary Sewer Agreement – Temporary Wastewater Service  
511 SW 18 Avenue – Oak Hammock, LP****(M-13)**

A motion authorizing the proper City Officials to execute a sanitary sewer agreement with Oak Hammock, LP, to provide temporary wastewater services at 511 S.W. 18 Avenue in the Oak Hammock development.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1669 from City Manager

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**Sanitation Truck Purchase by Waste Management - \$600,000****(M-14)**

A motion accepting proposal by Waste Management to buy three used Mack/Wayne Sideloaders trucks for \$116,000 each vehicle and two new Mack/Wayne Sideloaders trucks for \$126,000 each for a total of \$600,000.

**Funds:** Sanitation Retained earning  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1634 from City Manager

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**Lien Settlements for Special Master and Code Enforcement Board Cases  
Cases CE02040781 and CE03021339****(M-15)**

A motion authorizing lien settlements for 1518 NE 18 Avenue, Michael S. Schulman (CE02040781) in the amount of \$12,187.50; and for 1006 NW 6 Avenue, Luckner Virgile (CE03021339) in the amount of \$15,150.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1664 from City Manager

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<b>PURCHASING AGENDA</b>
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**582-7986 – Six-Month Continuation of existing Credit Card-Lock Box Services****(Pur-1)**

A six-month continuation of existing credit card processing and lockbox services is being presented for approval by the Finance Department.

Vendor:	Sun Trust Merchant Services, LLC Greenwood Village, CO Intuition Systems, Inc. Jacksonville, FL
Amount:	\$ 114,690.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1648 from City Manager

The Procurement Services Department reviewed this item and recommends continuing service arrangement for six-month period.

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**State – Tactical Vests****(Pur-2)**

An agreement to purchase tactical vests is being presented for approval by the Police Department.

Vendor:	SRT Supply St. Petersburg, FL
Amount:	\$ 33,050.16
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1615 from City Manager

The Procurement Services Department recommends approving purchase from Florida State contract.

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**Computer Purchase Plan****(Pur-3)**

An annual computer plan to purchase computer upgrades and supplies for citywide use is being presented for approval by the Information Technology Department.

Vendor:	Dell Marketing, L.P. and Various Vendors Round Rock, TX
Amount:	\$ 618,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1620 from City Manager

The Procurement Department reviewed this item and recommends approving the annual computer plan and purchases from Florida State contracts.

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## PURCHASING AGENDA

### **332-8800 Additional Training, Environmental Services Consultant**

**(Pur-4)**

Additional training for environmental services consultant is being presented for approval by the Planning & Zoning Department.

Vendor:	Saccardi and Schiff White Plains, NY
Amount:	\$ 5,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1619 from City Manager

The Procurement Services Department recommends approving additional services.

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### **Proprietary – Parkfolio Service for Multi-Space Parking Meters**

**(Pur-5)**

An agreement to purchase Parkfolio service for multi-space parking meters is being presented for approval by the Parking and Fleet Services Department.

Vendor:	Bytewise Solutions, Inc. Opa Locka, FL
Amount:	\$ 22,440.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1653 from City Manager

The Procurement Services Department reviewed this item and recommends awarding the proprietary purchase.

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### **Proprietary – Sludge Transfer Pump**

**(Pur-6)**

An agreement to purchase a sludge transfer pump is being presented for approval by the Public Works Department.

Vendor:	R.C. Beach & Associates, Inc. Dunedin, FL
Amount:	\$ 29,906.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1613 from City Manager

The Procurement Services Department reviewed this item and recommends awarding the proprietary purchase.

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## PURCHASING AGENDA

### **452-9085 – Wellfield Mowing Contract**

**(Pur-7)**

A one-year contract for turf grass maintenance, wellfield mowing is being presented for approval by the Public Works Department.

Vendor:	Sonny's Total Landscaping, Inc. Miami, FL
Amount:	\$ 55,556.00 (estimated)
Bids Solicited/Rec'd:	101/4 with 1 no bid
Exhibits:	Memorandum No. 04-1658 from City Manager

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

### **452-9057 – Wingate Mowing Contract**

**(Pur-8)**

A two-year contract for turf grass maintenance at Wingate is being presented for approval by the Public Works Department.

Vendor:	Sonny's Total Landscaping, Inc. Miami, FL
Amount:	\$ 17,100.00 (estimated annual)
Bids Solicited/Rec'd:	105/8 with 2 no bids
Exhibits:	Memorandum No. 04-1666 from City Manager

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

### **03-24B – Contract Extension for Quicklime with Price Increase**

**(Pur-9)**

One-year extension for quicklime with price increase is being presented for approval by the Public Works Department.

Vendor:	Chemical Lime Co. of Alabama, Inc. Mulberry, FL
Amount:	\$ 1,550,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibit:	Memorandum No. 04-1659 from City Manager

The Procurement Services Department reviewed this item and recommends approving contract extension with price increase.

## PURCHASING AGENDA

### **H-03-166M1– Asphalt Repair Services**

**(Pur-10)**

An agreement to purchase asphalt repair services is being presented for approval by the Public Works Department.

Vendor:	Colonna Asphalt Restoration, Inc. Pompano Beach, FL
Amount:	\$ 47,120.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1621 from City Manager

The Procurement Services Department recommends approving use of Broward County Contract.

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### **Proprietary – Root Control Chemical**

**(Pur-11)**

An agreement to purchase root control chemical is being presented for approval by the Public Works Department.

Vendor:	Root X Salem, OR
Amount:	\$ 40,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibit:	Memorandum No. 04-1523 from City Manager

The Procurement Services Department reviewed this item and recommends awarding the proprietary purchase.

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### **Storm Water Maintenance and Repair**

**(Pur-12)**

An agreement to purchase storm water maintenance and repair services is being presented for approval by the Public Works Department.

Vendor:	Shenandoah General Construction Company Pompano Beach, FL
Amount:	\$ 91,840.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibit:	Memorandum No. 04-1660 from City Manager

The Procurement Services Department recommends approving use of North Palm Beach Improvement District Contract.

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## PURCHASING AGENDA

### **Proprietary – Water and Wastewater Leadership Training**

**(Pur-13)**

An agreement to purchase water and wastewater leadership training is being presented for approval by the Public Works Department.

Vendor:	Water & Wastewater Leadership Center Chapel Hill, NC
Amount:	\$ 10,500.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1560 from City Manager

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase.

### **Medical Direction Services**

**(Pur-14)**

A three-year contract for medical direction services.

Vendor:	N & L Services, Inc. Lauderdale-By-The-Sea, FL
Amount:	\$144,000.00
Bids Solicited/Rec'd:	26/3
Exhibit:	Memorandum No. 04-1685 from City Manager

The Procurement Services Department reviewed this item and recommends awarding to N & L Services, Inc.

## MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Investment of Water and Sewer Revenue Bond Proceeds**

**(M-16)**

A motion authorizing the Director of Finance, in consultation with Dunlap and Associates, City Financial Advisor, to award contract for investment of unspent water and sewer revenue bond proceeds to the bidder with the highest offered interest rate.

<b>Recommend:</b>	Motion to approve.
<b>Exhibit:</b>	Memo No. 04-1616 from City Manager

## MOTIONS

**Supplementing Military Pay of Employee Reservists Called to Active Duty  
September 11, 2001 Terrorist Attacks – Extension of City Policy**

**(M-17)**

A motion authorizing a one-year extension to December 30, 2005 of City policy that provides for supplemental pay to employee reservists called to active duty as a result of the September 11, 2001 terrorist attacks.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-1661 from City Manager

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## PUBLIC HEARINGS

**Conveyance of Property – Florida Department of Transportation  
Parcel 101, Florida Turnpike – Right of Way – Turnpike Widening**

**(PH-1)**

A public hearing to consider conveyance of approximately 15,106 square feet along the Florida Turnpike to the Florida Department of Transportation for right of way purposes in connection with the turnpike expansion.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 04-1534 from City Manager

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**Site Plan - First Baptist Church of Fort Lauderdale Expansion  
415 East Broward Boulevard – Case 34-R-04**

**(PH-2)**

A public hearing to consider a resolution approving the site plan for First Baptist Church of Fort Lauderdale proposed expansion in the RAC-CC Zoning District. Deferred from November 16, 2004.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 04-1655 from City Manager

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## ORDINANCES

**Amendment to Code – Special Magistrates  
Local Government Enforcement Board Act**

**(O-1)**

An ordinance amending the City's Code of Ordinances to agree with the Local Government Enforcement Board Act, changing "Special Masters" to "Special Magistrates"

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 04-1553 from City Manager

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## ORDINANCES

**Vacation of Portion of SE 18 Avenue Right of Way**  
**Case 10-P-03 – Inwood Property Investments.**

**(O-2)**

An ordinance vacating, abandoning and closing the east 5 feet of the 70 foot right of way for Hendricks Isle.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-1654 from City Manager

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## CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total of not to exceed five (5) presentations per month.

1. Anthony Armao – Water Skiing in Lake Sylvan

**Exhibit:** Application for Citizen Presentation

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2. Michael Moran – Cigarette Butt Litter

**Exhibit:** Application for Citizen Presentation

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3. Denise Melanson – Employee Health Care

**Exhibit:** Application for Citizen Presentation

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## RESOLUTIONS

**City Hall Parking Garage Lease – Assignment of Lessee's Interest**

**(R-1)**

A resolution authorizing the proper City Officials to execute a Joinder and Consent to Assignment of Parking Garage Lease, committing to approve and consent to a subsequent set of assignments of the Lease, and authorizing execution of a Joinder and Consent to the subsequent set of assignments, all subject to certain terms and conditions.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 04-1603 from City Manager

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## RESOLUTIONS

### **Corrective Deeds of Right-of-Way Conveyance – Holiday Park Plaza**

**(R-2)**

A resolution accepting corrective deeds of right-of-way conveyance relating to development of Holiday Park Plaza.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1163 from City Manager

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### **Revocable License Agreement – Broward County Construction of Staircase to Access SW 7<sup>th</sup> Avenue Bridge**

**(R-3)**

A resolution authorizing the proper City Officials to execute a Revocable License Agreement with Broward County for the construction and installation of an access staircase to the SW 7 Avenue Marshall's Bridge.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1635 from City Manager

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### **State of Florida Qualified Target Industry Program - Citrix Systems, Inc.**

**(R-4)**

A resolution approving the City's participation in the State's Qualified Target Industry Program for Citrix Systems, Inc. relating to new job creation. (*Conference Agenda Item I-A*)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1675 from City Manager

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### **Commission Assistants & Coordinator**

**(R-5)**

A resolution authorizing the Mayor and City Commissioners to each appoint their own Commission Assistant and to provide that the Mayor and City Commissioners appoint a Commission Assistant Coordinator.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1696 from City Attorney

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### **Fire-Rescue Facilities Bond Issue Blue Ribbon Committee**

**(R-6)**

A resolution creating a committee to be known as the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee concerning the fire-rescue facilities bond issue approved at the November 2, 2004 General Election.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1686 from City Manager

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<b>RESOLUTIONS</b>
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**Site Plan for 4<sup>th</sup> Avenue Xposed Development – 700 NE 4 Avenue  
Downtown Regional Activity Center - Application of Cindy Wallick**

**(R-7)**

A resolution approving the Site Plan of 4<sup>th</sup> Avenue Xposed, allocating 72 dwelling units in the Downtown Regional Activity Center, pursuant to Section 47-13.20 of the Unified Land Development Regulations and subject to the conditions set forth in the Commission Agenda Memorandum.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1617 from City Manager

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**Affordable Housing – 600 North Andrews Avenue  
Reliance Housing Foundation**

**(R-8)**

A resolution supporting a mixed-use, mixed income project that includes an affordable housing component at 600 North Andrews Avenue by Reliance Housing Foundation.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1663 from City Manager

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